

Second Filing of a Previously Filed Document

Company Name: SWANSEA HARBOUR BOATMEN LIMITED

Company Number: 09082257

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

'A' Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 3

'B' Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7

Total aggregate nominal 7

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY 'A' shares held as at the date of this confirmation

statement

Name: JOHN ANDREW EVANS

Shareholding 2: 2 ORDINARY 'B' shares held as at the date of this confirmation

statement

Name: JOHN ANDREW EVANS

Shareholding 3: 1 ORDINARY 'A' shares held as at the date of this confirmation

statement

Name: ANDREW GRIMSHAW

Shareholding 4: 1 ORDINARY 'B' shares held as at the date of this confirmation

statement

Name: ANDREW GRIMSHAW

Shareholding 5: 1 ORDINARY 'A' shares held as at the date of this confirmation

statement

Name: PHILLIP GWILLIAM

Shareholding 6: 1 ORDINARY 'A' shares held as at the date of this confirmation

statement

Name: ROBERT GORDON MORGAN